



# Costa Mesa Sanitary District

*... an Independent Special District*

## AGENDA

**Jim Ferryman**

President

**Greg Woodside**

Vice President

**Art Perry**

Secretary

**Arlene Schafer**

Director

**Dan Worthington**

Director

**Public Comments.** Any member of the public may address the Board. Speakers on agenda items should identify themselves to the Clerk before the meeting so that their input can be provided at the time the item is considered. Speakers on non-agenda items will be heard under Public Comments. Pursuant to State law, the Board may not discuss or take action on non-agenda items except under special circumstances. Speakers must limit their remarks to three minutes or as decided upon by the Presiding Officer. The Presiding Officer reserves the right to declare any speaker out of order.

**In compliance with ADA,** contact Joan Revak, (949)645-8400, 48 hours prior to meeting if assistance is needed (28 CFR 35.102.35.104 ADA Title II).

## Regular Meeting – Thursday, June 9, 2005

### **RECOMMENDED ACTION**

- I. CALL TO ORDER – 6:00 p.m. – 628 W. 19<sup>th</sup> Street, Costa Mesa**
- II. PLEDGE OF ALLEGIANCE – Director Worthington**
- III. INVOCATION – Director Woodside**
- IV. ROLL CALL**
- V. CONSENT CALENDAR** - All matters listed under the Consent Calendar are considered to be routine and will be enacted in one motion in the form listed below. There will be no separate discussion on these items prior to the time the Board votes on the motion, unless members of the Board request specific items to be removed from the Consent Calendar for discussion, in which event the item will be removed from the Consent Calendar and considered in its normal sequence on the agenda.

### **Reports**

#### **Minute Approval**

- 1. Recycling Committee – May 6, 2005
- 2. Regular Meeting – May 12, 2005
- 3. Special Meeting – May 24, 2005
- 4. Special Meeting – June 1, 2005

*Protecting our community's health by providing solid waste and sewer collection services.*

*[cmsdca.gov](http://cmsdca.gov)*

**RECOMMENDED  
ACTION**

**Manager's Reports**

- |   |                  |
|---|------------------|
| 5. Refunds  | Approve          |
| 6. Occupancy Report and payment to Costa Mesa Disposal – May 2005       | Approve          |
| 7. Monthly Spill Report to Regional Water Quality Control Board (RWQCB) | Receive and File |

**Engineer's Reports**

- |                          |                  |
|--------------------------|------------------|
| 8. Project Status Report | Receive and File |
|--------------------------|------------------|

**Treasurer's Reports**

- |   |  |
|---|--|
| 9. Financial Reports as of April 30, 2005   | Accept Report                          |
| 10. Treasurer's Reports as of May 31, 2005  | Accept Report                          |
| 11. Warrant Register in the amount of \$532,791.05                                  | Ratify Payments                        |
| 12. Directors' Compensation and Reimbursement of Expenses for the Month of May 2005 | Approve Compensation & Ratify Expenses |

-----**END OF CONSENT CALENDAR**-----

**VI. WRITTEN COMMUNICATIONS**

**VII. PUBLIC COMMENTS**

**VIII. MANAGER'S REPORTS**

- |   |                   |
|---|-------------------|
| A. Standardized Trash Container Program Reports | Consider          |
| B. CMSD Strategic Plan                          |                   |
| 1. Year 2005 Strategic Planning Action Items    | Receive & File    |
| 2. New District Headquarters                    |                   |
| a. Building and Grounds Ad Hoc Committee        |                   |
| i. Meeting of May 20, 2005                      | Update            |
| ii. Retain Landscape Architect                  | Approve Agreement |
| C. Recycling Reports                            |                   |
| 1. Waste Diversion Report – May 2005            | Receive and File  |

**RECOMMENDED  
ACTION**

- |    |   |   |
|----|---|---|
| D. | Contract Payment to CR Transfer for recycling services and disposal   |   |
| 1. | Payment for April 2005 Services   | Ratify  |
| 2. | Payment for May 2005 Services   | Ratify Subject to<br>Verification of Diversion<br>Report by Staff |
| E. | Costa Mesa Public Safety Emergency Services Expo<br>Sunday, May 15, 2005, 11:00 a.m. – 3:00 p.m.  | Accept Report   |
| F. | Joint Meeting with Midway City Sanitary District (MCSD) at<br>CMSD Headquarters   | Consider  |
| G. | Recycling Committee – Friday, June 3, 2005 – 12:00 p.m.,<br>CMSD Board Room, 628 W. 19 <sup>th</sup> Street, Costa Mesa<br>(Directors Woodside and Schafer) |   |
| 1. | Recycling Committee Goals for 2005/2006   | Update on Activities  |
| a. | High School Tour of CR Transfer and OC Landfill<br>Tuesday, May 24, 2005  | Accept Report   |
| 2. | Classroom Recycling Projects  | Accept Report   |
| 3. | Large Item Collection 2005  | Accept Report   |

**IX. ENGINEER'S REPORTS**

- |    |  |   |
|----|--|---|
| A. | Waste Discharge Requirements (WDR)   |   |
| 1. | General Update   | Verbal Report   |
| 2. | Grease Control Program Development, Project No. 174                              |   |
| a. | Program Implementation by EEC  | Update  |
| b. | Use of OCHCA Inspectors  | Update  |
| c. | Consideration of Charges to Food Service Establishments                          | Update  |
| B. | Proposed Development at 1901 Newport Blvd., Excess Sewer Flows                   | Update  |
| C. | OCSD Cooperative Projects Grant – Televising of CMSD Sewer Lines                 | Consider Agreement<br>for Services                                    |
| D. | Report on Emergency and Non-Bid Sewer Work                                       | Receive & File  |
| E. | Sewer Improvements for Tract 16416, Susan Street<br>Standard Pacific Development | Accept Improvements<br>File Notice of Completion &<br>Exonerate Bonds |

	<b><u>RECOMMENDED ACTION</u></b>
<b>X. TREASURER'S REPORTS</b>	
A. 2005-2006 Budget Calendar	Update
B. Creation of Trash Collection Rate Stabilization Fund, Special Meeting Held May 24, 2005	Consider Follow-Up Action
C. Investment Oversight Committee Meeting – June 9, 2005 (Directors Woodside and Worthington)	Accept Report
D. Resolution No. 2005-709 Adopting a Budget for the Fiscal Year 2005-2006	Adopt Resolution
E. Appropriation Carryover – CIP Appropriation for FY 2005-2006	Approve Carryover
<b>XI. ATTORNEY'S REPORTS</b>	
A. City/District Operating Agreement	Update
B. Costa Mesa Disposal and CR Transfer Consolidated Agreement	Accept Report
C. Special District Risk Management Authority (SDRMA) Renewal Invoice for 2005-2006 Program Year	Select Coverage Limits
<b>XII. LOCAL MEETINGS</b>	
A. Orange County Sanitation District (OCSD)	
1. Regular Meeting – May 25, 2005 (President Ferryman)	Accept Report
B. Santa Ana River Flood Protection Agency	
1. Executive Committee Meeting – May 26, 2005 (Director Perry)	Accept Report
C. Independent Special Districts of Orange County (ISDOC)	Accept Report
1. Quarterly Meeting – Thursday, June 30, 2005, 11:30 a.m. at Orange County Sanitation District Board Room	Consider Attendance
D. Local Agency Formation Commission (LAFCO)	Accept Report
E. California Special Districts Association (CSDA)	Accept Report
F. Meetings of: Costa Mesa City Council OCCOG WACO Chamber of Commerce	Report on Matters Pertaining to CMSD
<b>XIII. OLD BUSINESS</b>	
<b>XIV. NEW BUSINESS</b>	

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**RECOMMENDED  
ACTION**

XV. ORAL COMMUNICATIONS AND DIRECTOR COMMENTS

XVI. ADJOURNMENT